

**FINANCE, LEGAL, AND ADMINISTRATION
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA
WEDNESDAY, APRIL 14, 2010
11:00 A.M.**

*Or immediately following the
Engineering, Operations, and Biosolids Management
Committee Meeting*

CALL TO ORDER

PUBLIC COMMENT

Members of the public may address the Board on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) of Section 54954.2 of the Government Code. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the Board Secretary a "Request to Speak" form which is available on the table in the Board Room. Comments will be limited to five minutes per speaker. Thank you.

ADDITIONS TO THE AGENDA

In accordance with Section 54954.2 of the Government Code (Brown Act), additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

1. ACTION ITEMS

A. MINUTES

The Committee will be asked to approve the Finance, Legal, and Administration Committee meeting minutes of March 10, 2010.

B. RP-5 SOLIDS HANDLING FACILITY (SHF) AND RENEWABLE ENERGY EFFICIENCIES PROJECT (REEP) PRIVATE ENTERPRISE BUDGET AMENDMENT, PROJECT NO. EN09023

It is recommended that the Committee/Board amend the RP-5 SHF/REEP Independent Evaluation, Project No. EN09023, by \$200,000 for FY 2009/10, for a total project budget of \$350,000 in the Regional Capital Improvement (RC) Fund.

C. CONSTRUCTION CONTRACT AWARD AND BUDGET AMENDMENT FOR THE INFORMATION SYSTEM SERVER ROOM AND SCADA ROOM MODIFICATIONS AND AIR CONDITIONING UPGRADES, PROJECT NOS. EN09019 AND EN09022

It is recommended that the Committee/Board:

1. Approve the construction contract award to the lowest responsive bidder of the Information System Server Room and SCADA Room Modifications and Air Conditioning Upgrades, Project Nos. EN09019 and EN09022;
2. Amended the project budget for the Information Systems Server Room Modifications and Air Conditioning Upgrades, Project No. EN09019, by the not-to-exceed amount of \$75,000 for FY 2009/10, amended total project budget not-to-exceed \$275,000; and
3. Authorize the Chief Executive Officer/General Manager to finalize and execute the construction contract.

D. AWARD OF A BLANKET SUPPLY AGREEMENT TO MARCAB COMPANY, INC. FOR SUPPLY AND DELIVERY OF IRON SPONGE MEDIA

It is recommended that the Committee/Board:

1. Approve the issuance of a one-year blanket supply agreement to the firm of Marcab Company, Inc., covering the purchase and delivery of iron sponge media at the fixed unit price of \$19.24/cubic foot, plus sales tax; and
2. Authorize the Manager of Contracts and Procurement to issue said blanket supply agreement.

E. REGIONAL PLANT NO. 1 DIGESTER CLEANING PROJECT

It is recommended that the Committee/Board approve the award of Contract No. 4600000663 to Synagro for the contract service for cleaning Digester No. 1 at RP-1, for a not-to-exceed price of \$160,000.

2. INFORMATION ITEMS

A. TREASURER'S REPORT OF FINANCIAL AFFAIRS FOR FEBRUARY 2010 (WRITTEN)

B. REVIEW OF ORGANIZATIONAL CHANGES (WRITTEN)

C. RESTRUCTURING PROPOSAL (DCS/IS) (POWERPOINT)

- D. **PHONE SYSTEM UPDATE (WRITTEN)**
- E. **RP-1 FUEL CELL UPDATE (POWERPOINT)**
- 3. **COMMITTEE MEMBER COMMENTS**
- 4. **COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**
- 5. **ADJOURN**

*A Municipal Water District

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909-993-1736), 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

Proofed by: _____

DECLARATION OF POSTING

I, April Woodruff, Board Secretary of the Inland Empire Utilities Agency, A Municipal Water District, hereby certify that a copy of the agenda has been posted by 5:30 p.m. in the foyer at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA on Thursday, April 8, 2010.

April Woodruff